

SECRET

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CODIB-EP-M-11
8 December 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Eleventh Meeting, 26 September 1965

PRESENT:

AIR - Maj. William Lyon
Mrs. Eileen Vandenburg

ARMY - Mrs. Beatrice B. Lofink

DIA [REDACTED]

STATE - Mr. Samuel Solomonson

Mrs. Myrtle D. Hockman

CIA [REDACTED] Chairman

[REDACTED]

2. Approval of Minutes. The Minutes of the 10th meeting were approved as issued.

3. Up-dating of EP-D-1. Most of the meeting was devoted to a further refinement of the second draft revision of Dispersal of Collections of Finished Intelligence, which was distributed prior to the meeting.

4. NATO Documents. There is a particular problem in connection with inclusion of certain NATO materials in sub-registries away from the Washington area. State would probably be the chief user, but any USIB member might have occasional need for them. Mrs. Hockman offered to check on the availability of a sub-registry at ANMCC and to coordinate with DIA regarding the sharing of this facility.

25X1A [REDACTED]

Chairman

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